DESIGNERS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS MADISON WI May 29,2003

MINUTES

PRESENT: James Dorn, Michael Ohberg, Robert Pertzborn, Donna Rozar

EXCUSED: Karen Kalishek

STAFF PRESENT: Patty Hoeft, Wayne Austin, Pamela Meicher

CALL TO ORDER

James Dorn called the meeting to order at 9:30 a.m.. A quorum of 4 members was present.

ADOPTION OF AGENDA

MOTION: Donna Rozar moved, seconded by Michael Ohberg, to adopt the agenda as

published. Motion carried unanimously.

MINUTES (10/10/02)

MOTION: Michael Ohberg moved, seconded by Donna Rozar, to approve the

minutes of 10/10/02 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Patty Hoeft, Division Administrator

• Section Roster

The Board approved the Section Roster with the email correction for Michael Ohberg. His email should be mohberg@ci.waukesha.wi.us.

• 2003 Meeting Dates

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Sept. 11, 2003 Meeting Minutes Page 1 of 6 The Joint Board will meet on September 11, 2003, as scheduled. Michael Ohberg said he may miss the September meeting due to a conference in Florida. He will verify the date and advise the Department.

• To Do List

Noted

• Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules

Noted

• Board Member Updates

No new information was available on Board member updates. The Department will email James Dorn, Robert Pertzborn and Donna Rozar the Appointments Director information so that they may submit their resumes for Board Appointments.

• Elections

MOTION: Donna Rozar moved, seconded by Michael Ohberg, to unanimously

nominate and re-elect James Dorn, Chair. Motion carried unanimously.

MOTION: Michael Ohberg moved, seconded by Robert Pertzborn, to unanimously

nominate and re-elect Donna Rozar, Vice Chair. Motion carried

unanimously.

MOTION: Donna Rozar moved, seconded by Michael Ohberg, to unanimously

nominate and re-Michael Ohberg, Secretary. Motion carried unanimously.

• Regulatory Digest

Robert Pertzborn suggested that articles from the Department of Commerce or use the rules effective May 1st as material for the Regulatory Digest. Patty Hoeft will follow up on those ideas for articles to be published in the Regulatory Digest.

SECRETARY DONSIA STRONG HILL

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Secretary Donsia Strong Hill discussed the fee study completed by Grant Thornton with the Board. The proposed fee increases were considered by legislature and turned down. Instead of the possible fee increases the Department has been asked to cut another \$800,000 from their budget. Secretary Strong Hill plans to meet will all the Board Chairs to put a budget plan together that can be presented to the legislature.

Deputy Secretary Mary Schlaefer discussed the negotiations going on between the current landlord of the Department's facility and the Department of Corrections, a possible new site location for the Department. Negotiations should be complete in the near future and then a decision can be made on the Department's facility location.

SECTION MEMBER ACTIVITY

Noted

LEGISLATIVE ISSUES

• Review Legislative Proposal Regarding Mandatory Continuing Education

Wayne Austin, Legal Counsel advised the Section that the language authorizing the Board to promulgate rules defining continuing education requirements for licenses as a conditional of biennial renewal has been sent to the Legislative Reference Bureau.

• Review Legislative Proposal Eliminating the "Experience Only" Licensure Option

Presently, completion of academic training or apprenticeship training may be considered the equivalent of not more than four years of qualifying experience, and graduation from a course other than engineering technology is equivalent to two years of experience. Current law does not recognize the disparity between academic training in engineering technology versus non-engineering curricula in terms of equivalence to qualifying experience.

Wayne Austin suggested that the Section look for a sponsor for this Bill. This legislative proposal will be discussed at the next Section meeting.

ADMINISTRATIVE RULES

Noted

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PRACTICE ISSUES

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EXAMINATION ISSUES

None

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Noted

NEW BUSINESS

None

CLOSED SESSION

MOTION: Donna Rozar moved, seconded by Michael Ohberg, to convene into closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. To review applications. The motion was carried by a roll call vote: James Dorn-yes, Michael Ohberg-yes, Robert Pertzborn-yes, and Donna Rozar-yes.

RECONVENE TO OPEN SESSION

MOTION: Donna Rozar moved, seconded by Robert Pertzborn, to reconvene into open session at 11:20 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION MONITORING REPORT

None

CASE CLOSINGS

None

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CLASS 1 HEARINGS

None

DELIBERATION ON PROPOSED STIPULATIONS, ADMINISTRATIVE WARNINGS, AND/ OR DISCIPLINARY ACTION THAT MAY BE SIGNED AFTER PRINTING OF AGENDA

None

PENDING APPLICATIONS

Jan Bobholz handed out the exam and licensure applications for the Section to consider.

MOTION: Donna Rozar moved, seconded by Robert Pertzborn, to approve

the following applicants to sit for the exam: Havlik, Michael, G; Hubka, David M; Kanter, Robert D; Landsinger, Chad A; Pitts, Daniel T; Tomaz, David B; Weister, Thomas J; Welke, Anthony E.

Motion carried unanimously.

MOTION: Donna Rozar moved, seconded by Robert Pertzborn, to approve

the following applicants for licensure: Bahr, Dale; Benzshawel,

Thomas; Blohowiak, Gregory P.; Chevalier, Michael T.;

Coppernoll, Harold L.; Hughey, Lynn P.; Jeffers, David; Johansen,

Charles; Reinke, Dean P.; Riebe, Jeffery L.; Steinhofer,

Philip P. Motion carried unanimously.

MOTION: Donna Rozar moved, seconded by Robert Pertzborn, to approve

the intent to deny for the following application: Stern, Ervin D.

Motion carried unanimously.

REINSTATEMENT REQUESTS

None

EXAMINATION ISSUES

None

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None

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ADJOURNMENT

MOTION: Donna Rozar moved, seconded by Michael Ohberg, to adjourn the

meeting at 11:30 a.m. Motion carried unanimously.

Next Joint Board meeting: Thursday, November 13, 2003

Next Section Meeting: Thursday, September 11, 2003